

**REGULAR MEETING
HOUSING COMMITTEE
May 23, 2008 – 2:00PM
TRIBAL OFFICE BOARDROOM**

1. Roll call and call to order - CHAIRPERSON Rebecca Alegria called the meeting to order at 2:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Chairperson Algeria, Joan Delabreau, Dave Corn and Mary Husby. MEMBERS ABSENT: Mary Grignon and Gerald Dick Jr. ALSO PRESENT: Betty Jo Wozniak, Janice LaTender and Barbara Caldwell.

2. Moment of Silence –

A moment of silence was observed.

3. Approval of Minutes dated April 15, 2008 –

Motion made by Joan Delabreau to approve the minutes dated April 15, 2008. Second was made by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 2-for, 0-opposed, 1-abstention (Husby-was not at that meeting), 2-absent (Grignon and Dick).

4. Indian House Plan –

Betty Jo Wozniak was present to go over the Indian House Plan with the committee members. There are a few items Betty Jo has added into the Indian House Plan that she went over briefly with the committee. Betty Jo was asking for additional employees to handle specific situations and only those situations. The committee questioned why the current employees can't handle any situation that may come forth. There was a question on what is happening with the house that was recently burnt down. Betty Jo said that the house is torn down and is going to be re-built. Betty Jo will add a few things into the Indian House Plan and bring back to a Special meeting so the committee can approve it.

The committee decided to set a Special meeting for May 30, 2008 at 2:00 p.m.

Motion made by Dave Corn to table the Indian House Plan. Second was made by Joan Delabreau. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 2-absent (Grignon and Dick).

5. Monthly Reports –

The committee reviewed the monthly reports.

Motion made by Joan Delabreau to approve the monthly reports. Second was made by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 2-absent (Grignon and Dick).

6. Other Business –

Betty Jo handed out a few extra documents for informational purpose only. The committee went into a brief discussion on a unit that has been torn up by NEWCAP, it is infested with mold and the committee members want to know what housing is doing to help. There was a letter from a previous tenant that requested their case be re-opened. The committee decided that this will be on next months agenda.

7. Adjournment –

Motion made by Joan Delabreau/Kim Komanekin to adjourn the meeting.

Meeting adjourned at 3:55 p.m.

Respectfully submitted by,

Lisa Caldwell, Recording Clerk
Chairman's Office